

Message Text

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PAGE 01 STATE 040158

41

ORIGIN COME-00

INFO OCT-01 EUR-12 ISO-00 EB-07 TRSE-00 MC-02 CIAE-00

INR-07 NSAE-00 /029 R

DRAFTED BY COM/BIC/OIM - VSTANOYEVITCH

APPROVED BY EB/ITP/EWT - SSGOODMAN

COM/BIC/OIM - EHEISER, CMM

COM/BIC/OIM - HHEIKENDEN/DM

OEA/BEWT/DIBA/CHISHOLM (BY PHONE)

TREASURY - SOMMERFIELD (BY PHONE)

EUR/CE - RCASAGRANDE

----- 048021

P 191803Z FEB 76

FM SECSTATE WASHDC

TO AMEMBASSY BONN PRIORITY

UNCLAS STATE 040158

E.O. 11652:N/A

TAGS: BEXP, GW

SUBJECT: EXPORT TO CUBA BY GERMAN AFFILIATE COMPANY

REFERENCE: TELCON COONTZ-STANOYEVITCH

1. COMMERCE AUTHORIZATION REQUIRED ONLY IF PRODUCT CONTAINS AMERICAN COMPONENTS OR MATERIALS. WHEN SUCH CONTENT ACCOUNTS FOR LESS THAN 20 PERCENT OF SELLING PRICE, COMMERCE AUTHORIZATION NORMALLY ROUTINE. WHEN OVER 20 PERCENT OFFICE OF EXPORT ADMINISTRATION, DEPARTMENT OF COMMERCE MAKES DETERMINATION BASED ON MERITS OF CASE, UPON APPLICATION FROM U.S. PARENT COMPANY.

2. UNDER CUBAN ASSETS CONTROL REGULATIONS, TITLE 31 CFR PART 515 OF JULY 8, 1963, AS AMENDED, TREASURY DEPARTMENT LICENSE REQUIRED IF AMERICANS OWN OR CONTROL FOREIGN
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AFFILIATE. 50 PERCENT OWNERSHIP IS CONSIDERED CONTROL IN

THIS INSTANCE. APPLICATION BY U.S. CO-OWNER SHOULD BE ADDRESSED TO FOREIGN ASSETS CONTROL DIVISION, FEDERAL RESERVE BANK OF NEW YORK, 33 LIBERTY STREET, NEW YORK, N.Y. 1005 AND INCLUDE TRANSACTION DETAILS AND NAMES OF PARTIES AND INTERMEDIARIES INVOLVED. PROCESSING TIME NORMALLY 2-4 WEEKS.

3. IF MORE INFORMATION REQUIRED, PARTIES TO CONTACT IN COMMERCE MR. DYTRT AT 202-967-5695 IN TREASURY, MISS SWINE;ART OR MR. HAZARD AT 202-964-2843. INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
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Draft Date: 19 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: VSTANOYEVITCH
Enclosure: n/a
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Handling Restrictions: n/a
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ISecure: 1
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Original Previous Handling Restrictions: n/a
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Margaret P. Grafeld
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04 MAY 2006

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To: BONN
Type: TE
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